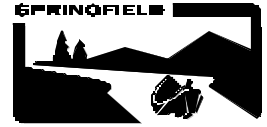


CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

June 2, 2008

6:00 p.m. Executive Session
Pursuant to ORS 192.502(1) and ORS 192.660(2)(i)
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Wylie___, Ralston___, Lundberg___, Woodrow ___, and Pishioneri___.

1. Municipal Court Judges Performance Evaluation.
[Bill Spiry]

(60 Minutes)

ADJOURNMENT

NO WORK SESSION

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Wylie___, Ralston___, Lundberg___, Woodrow ___,

and Pishioneri____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Employee Recognition – Kristi Krueger, 10 Years of Service.
[Gino Grimaldi]

(05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
3. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PROJECT P20457; SOUTH 42ND STREET RECONSTRUCTION, MAIN STREET TO MT. VERNON FROM DELTA CONSTRUCTION COMPANY IN THE AMOUNT OF \$1,914,764.45.
 - b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PROJECT P20524, OLYMPIC STREET RESTRIPIING FROM BROWN CONTRACTING, INC., IN THE AMOUNT OF \$220,795.84.
 - c. RESOLUTION NO. 3 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30481; NITTANY MEADOWS.
 - d. RESOLUTION NO. 4 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30497; BAYBERRY COMMONS.
4. Ordinances
5. Other Routine Matters
 - a. Acceptance of a \$300,000 Grant from Oregon Special Public Works Fund (OSPWF) through the Oregon Economic and Community Development Department and Allow System Development Charge (SDC) Credits of up to the Grant Amount to Royal Caribbean Cruise Lines (RCCL).

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Proposed Resolution Setting Local and Regional Wastewater User Fees.
[Susie Smith]

(10 Minutes)

RESOLUTION NO. 5 – A RESOLUTION OF THE CITY OF SPRINGFIELD COMMON COUNCIL SETTING LOCAL AND REGIONAL SEWER USER FEES AS SET FORTH IN THE SPRINGFIELD MUNICIPAL CODE.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 5.

2. Public Hearing and Adoption of Two Resolutions and One Ordinance Amending Fees for Fiscal Year 2008-2009.
[Bob Brew] (10 Minutes)

RESOLUTION NO. 6 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING AN AMENDED MASTER SCHEDULE OF RATES, PERMITS, LICENSES, AND OTHER FEES AND CHARGES AS ESTABLISHED BY THE SPRINGFIELD MUNICIPAL CODE.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 6.

RESOLUTION NO. 7 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING AN AMENDED MASTER SCHEDULE OF MISCELLANEOUS FEES AND CHARGES, RATES, PERMITS, AND LICENSES.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 7.

ORDINANCE NO. 1 –AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING ARTICLE 1, TABLE 3-A STRUCTURAL PERMIT FEES; TABLE 3-B ELECTRICAL PERMIT FEES; TABLE 3-C PLUMBING PERMIT FEES; TABLE 3-D MECHANICAL PERMIT FEES; TABLE 3-F OTHER INSPECTIONS AND FEES OF THE “SPRINGFIELD BUILDING SAFETY CODE ADMINISTRATIVE CODE” OF SPRINGFIELD’S DEVELOPMENT SERVICES DEPARTMENT, COMMUNITY SERVICES DIVISION “BUILDING SAFETY CODES” AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 1.

3. Community Development Block Grant (CDBG) Acquisition of Distressed, Undervalued or Beneficial Properties.
[Kevin Ko] (15 Minutes)

MOTION: APPROVE / NOT APPROVE / MODIFY EARMARK FOR UP TO \$300,000 OF CDBG FUNDS FOR ACQUIRING DISTRESSED, UNDERVALUED OR BENEFICIAL PROPERTIES.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes.**
Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Roxie A. Metzler, Member of Springfield Historic Commission, Regarding the Naming of the Justice Center.

2. Correspondence from Dawn A. Royer, Parent of A3 Student, Regarding the Gentleman's Club Downtown.
3. Correspondence from Jane Dods, 569 West D Street, Springfield, Oregon, Regarding Shaker's.
4. Correspondence from Bob Foster, 369 West D Street #1, Springfield, Oregon Regarding a Proposed Strip Club Downtown.
5. Correspondence to the Land Use Board of Appeals, with a Copy to the Springfield City Council from Carolyn H. Connelly, Local Government Law Group, 975 Oak Street, Suite 700, Eugene, Oregon Regarding a Notice of Intent to Appeal the Lane County Commissioner's Adoption of Lane County Resolution NO. 08-4-30-12.
6. Correspondence from Craig Enberg, 725 D Street, Springfield, Oregon Regarding the Proposed Street Preservation Tax, the Strip Club on Main, and Downtown.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. FY08/09 COLA Recommendation for Non-Union Employees.
[Bill Spiry]

(10 Minutes)

MOTION: APPROVE/NOT APPROVE A RECOMMENDED 2.9% PAY INCREASE FOR CITY NON-UNIONIZED GENERAL SERVICE EMPLOYEES, 4.4% PAY INCREASE FOR SWORN POLICE NON-UNIONIZED EMPLOYEES, AND 3% PAY INCREASE FOR SWORN FIRE NON-UNIONIZED EMPLOYEES FOR FY 2008/09.

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT